STATE OF HAWAII DEPARTMENT OF LAND AND NATURAL RESOURCES Land Division Honolulu, Hawaii 96813

June 13, 2008

Board of Land and Natural Resources State of Hawaii Honolulu, Hawaii

PSF No: 06MD-175 MAUI

Amend Prior Board Action of April 27, 2007 (D-10), Termination of LOD No. S-27016 Issued to Caine Enterprise (Hawaii) Corporation and Grant of Term, Non-Exclusive Easement to Paradise Ridge Limited Partnership for Access and Utility Purposes, Kamaole, Wailuku, Maui, Tax Map Key: (2) 3-9-004:061 Por.

BACKGROUND:

The Land Board at its April 27, 2007 meeting, under agenda item D-10, consented to the termination of LOD No. S-27016 issued to Caine Enterprise (Hawaii) Corporation and grant of a term, non-exclusive easement to Paradise Ridge Limited Partnership.

A fully executed Cancellation of LOD S-27016 document was recently submitted by the Maui Land Division to DAGS Survey Division, accompanied by a request to generate a new replacement map and descriptions for Paradise Ridge Limited Partnership. DAGS Survey Division determined that a change in the TMK Number had occurred. The correct TMK Number is (2) 3-9-004:Por. 146.

RECOMMENDATION: That the Board:

- A. Amend its prior Board action of April 27, 2007, under agenda item D-10 by
 - 1. Replacing Tax Map Key: (2) 3-9-004:061 por. with Tax Map Key: (2) 3-9-004:Por. 146.
- B. All terms and conditions listed in its April 27, 2008 approval to remain the same.

Respectfully Submitted,

Daniel Ornellas

Daniel Ornellas District Land Agent

APPROVED FOR SUBMITTAL:

aura H. Thielen, Chairperson

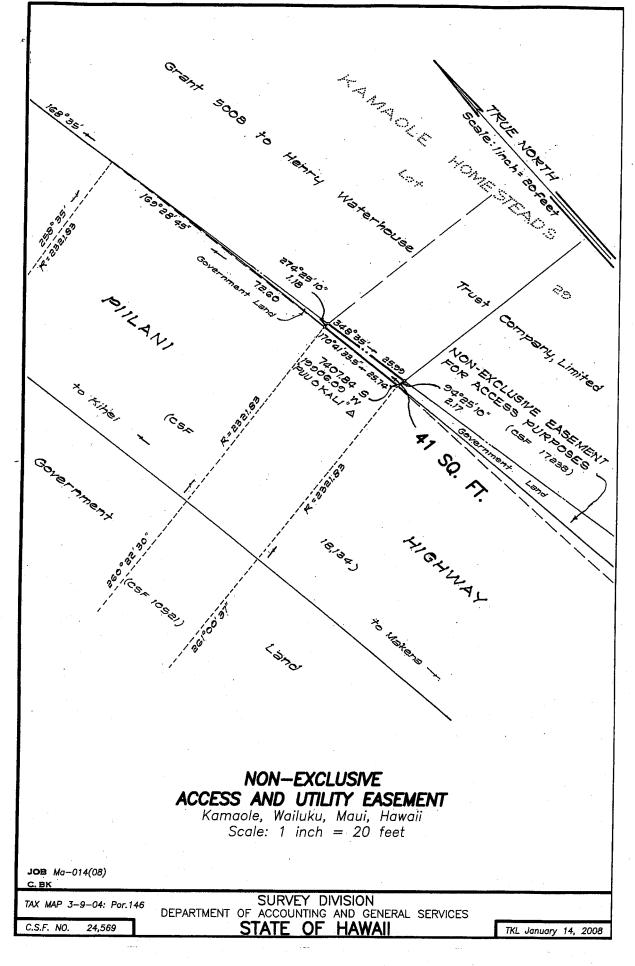


EXHIBIT A